

Wednesday, February 3rd, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve January 27th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve an Auditor's Adjustment for addition of Military Exemption to property owned by Char-Car Farms, Inc. in SW NW of Colfax Township- Parcel # 088325342300002. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the Wellness Program Agreement with ISAC. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Jonathan Bullock, Assistant County Engineer effective February 26, 2021, with many thanks for his years of service to Boone County. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Robert Fredrickson, Engineering/Surveying Tech, at \$22.60 per hour, effective February 11, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Jimmy Pfrimmer, Secondary Roads Equipment Operator from Part-Time to Full-Time effective February 8, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to set the date and time for Max Levy Public Hearing for February 17, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Per the Auditor's request, Zinnel moved Kretzinger seconded the motion to change it to February 24, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adopting Resolution #2021-06 accepting the bid of \$1,052,352.77 from Manatts for Project No. STBG-SWAP-C008(85)-FG-08: HMA Resurfacing / Cold-in-Place Recycling of E-52 from the Ledges to Hwy 17 in Boone County as well as giving Scott Kruse permission to sign the contract documents on the Supervisors behalf. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

RESOLUTION 21-06

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAP-C008(85)--FG-08, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing/Cold in-Place Recycling; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Manatts in the amount of \$1052352.77 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Boone County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott H. Kruse, P.E., the County Engineer for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Resolution adopted in Boone, Iowa, this 3rd day of February, 2021.

Kretzinger moved Zinnel seconded the motion to approve adopting Resolution 21-07, Appointing Marv Ostrander to Central Iowa Regional Housing Authority. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Resolution 21-07

WHEREAS, the County of Boone has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Boone, said Resolution No. 21-07, dated 2-3-2021 and;
WHEREAS, the County of Boone has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;
WHEREAS, each member government shall have one representative and one alternate to CIRHA to serve for a term of three years, and;
WHEREAS, such representative and alternate shall be appointed by the Chairman with the approval of the local governing body.
NOW THEREFORE BE IT RESOLVED, pursuant to the provision of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as representative and alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this 3rd day of February, 2021. Marv Ostrander 613 W 8th St Madrid, Iowa 50156
Resolution adopted this 3rd day February, 2021.

Board reviewed and accepted Business Tax Abatement Application for Reflections Glass.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25315 to #25340 and other county claims #161701 to #161841 totaling \$270,339.91 and issuance of warrants #58364 to #58500 in payment of same. Handwritten warrants #58196 to #58363 totaling \$147,125.57 are hereby approved for publication with a grand total of \$417,465.48. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

After opening the meeting, the Board toured the CICS building.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Matt Speers, County Attorney met to give a summary of a meeting with 911 Board. He also discussed an appointment of new Assistant County Attorney.

Matt Speers, County Attorney & John Roosa, Landfill Administrator was present. Kretzinger moved Zinnel seconded motion to enter into closed session at 9:52 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Kretzinger seconded motion to resume open session at 10:02 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion, per the County Attorneys recommendation, to offer Open Records Requests with a fee to cover any expenses incurred. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development gave a Departmental Update.

Scott Kruse, County Engineer presented a proposed budget.

Zinnel moved Kretzinger seconded motion to table approval of Job Description & Wage Scale for Secondary Roads Financial Data Manager. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board had a Department Budget Review Workshop.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 2:27 p.m.

Approved this 10th day of February, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for February 3, 2021

General Basic Fund
Board of Health
Home Care Services 7241.06
Garden & Lawn

Boone Co Treasurer	55.96
Toms Snow Removal	2035.00
Electrical Supp.& Parts	
Boone Ace Hardware	38.59
Custodial Supplies	
Central Iowa Distributing	322.00
Midwest Quality Wholesale, Inc	256.02
Hardware	
Boone Ace Hardware	71.77
Stationery & Forms	
Capital Sanitary Supply	84.93
Card Services - VISA	32.08
Innovative Office Solutions LL	93.59
Stone Printing	103.57
Wal-Mart Community	22.06
Magazines,Period.& Books	
Thomson Reuters	646.68
Wearing Apparel & Uniform	
Galls	70.98
Sioux Sales Company	74.95
Nathaniel A Spencer	476.31
Abbey R Swank	74.98
Doug Twigg	154.95
DHS Building Maintenance	
Summit Companies	150.00
D & E Related To Commitment	
Boone Co Sheriff	36.10
Utilities Payments	
City of Boone	72.91
Sheriff Transportation	
Boone Co Sheriff	880.84
Official Pub.& Legal Not.	
GateHouse Media Iowa	191.17
Mid-America Publishing Corp	40.00
Postage & Mailing	
Mail Services, LC	730.68
Telephone Services	
Verizon Wireless	1397.71
Windstream	1001.64
Care of Prisoners	
Wal-Mart Community	33.24
Accounting, Audit, & Cler.Serv	
Mail Services, LC	281.10
Data Processing Services	
Access Systems Leasing	1401.40
Foxit Software Incorporated	528.53
Educational & Training Service	
Card Services - VISA	300.00
Iowa State Assoc of Counties	100.00
Engineering Services	
ISG Field Services, LLC	14676.52
Legal & Court-Related Services	
Greene Co Sheriff	63.00
Midwest Court Reporting, LLC	54.60
Mosley Law & Associates PC Mer	120.00
Polk Co Sheriff Civil Division	34.60
Story Co Sheriff	83.00
Medical & Health Services	
Eric Peterson	650.00
Polk Co Medical Examiner	184.77
Mindy Royster	500.00

State Medical Examiner	2037.00
Scott Thiel	550.00
Water Use	
City of Boone	279.19
MV Equip Rep Outside Serv	
Freedom Tire	540.00
Moffitt's Ford	166.50
Safelite Fulfillment, Inc	273.51
Wal-Mart Community	166.88
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	10716.00
Operating & Cons Equip Rep	
Card Services - VISA	18.00
Office Equip & Furn.Rep.	
Central Iowa Distributing	400.00
Culligan of Boone	28.40
Miscellaneous Repair	
Pritchard Brothers, Inc	87.00
Waters Welding % Robert Waters	56.00
Well Capping	
AgSource Cooperative Services	42.00
Cleaning & Sanitary	
Verizon Wireless	113.99
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Contrib.-Other Gov.&Organ	
DataSpec, Inc	449.00
The Printer Connection	271.95
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central IA Juvenile Detention	5913.50
Other / Misc Expense	
Windstream	2.83
Investigation Expense	
CovertTrack Group Inc	615.00
Miscellaneous Expense	
Boone Co Treasurer	135.00
Contract Services	
Summit Companies	225.00
Walters Sanitary Service	225.50
Major Heating Systems	
Central Iowa Water, Inc	545.00
Major Plumbing Systems	
Pritchard Brothers, Inc	1871.66
Capital Improvements/Maint	
Menards - Ames	169.32
Data Processing Equip.	
Amazon Capital Services	121.68
CDW Government, Inc.	922.80
Motor Vehicle	
Verizon Wireless	441.80
Gen Supp Fund	
Educational & Training Service	
ISACA Treasurer	25.00
Tort Liability Ins.	
ICAP	3000.00
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Verizon Wireless	50.88

Telephone Services	
Verizon Wireless	50.88
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Township Officials	
William Foddy	15.00
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Alan Lingren	15.00
Stan Lingren	15.00
David Lundberg	15.00
Jeff Polich	15.00
Howard Schutt	15.00
Melvin Tiernan	15.00
Telephone Services	
Windstream	23.73
Office Equip & Furn.Rep.	
Card Services - VISA	849.98
Pakor Inc	129.95
Secondary Road Fund	
Traffic & Street Sign Material	
Iowa Prison Industries	227.48
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	5365.90
Hardware	
Lawson Products, Inc.	144.16
Fuels	
Diamond Oil Company	24308.29
Lubricants	
Arnold Motor Supply	7.39
Safety Items	
CINTAS First Aid & Safety	86.06
Iowa Dept of Transportation	108.57
Tires & Tubes	
Heartland Tire & Auto Center	119.75
Minor Mv Parts & Access	
Arnold Motor Supply	928.46
Bomgaars	170.47
Boone Magnum Muffler	193.00
Lawson Products, Inc.	46.32
MacQueen Equipment	4147.07
Menards - Ames	83.49
Walters Sanitary Service	266.60
Zep Manufacturing Co	521.99
Minor Equip & Hand Tools	
Arnold Motor Supply	14.63
John Deere Credit	68.94
Snap-On Tools	477.35
Telephone Services	
Jonathan R Bullock	60.00
Michael R Peterson	30.00
Verizon Wireless	331.51
Windstream	191.86
Engineering Services	
Calhoun-Burns & Assoc. Inc.	6176.00
Electric Light & Power	
Alliant Energy	2166.46
Midland Power Cooperative	73.85
Water Use	

City of Madrid	99.03
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	693.95
Brush Cutting Chemicals	
R & W Power	336.40
Buildings	
Ray's Doors, LLC	120.00
Task Force	
Task Force Expense	
Cellebrite Inc	9300.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	440.06
Reserve Deputy Fund	
Other / Misc Expense	
Galls	459.99
Sioux Sales Company	324.30
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Combustion Control	2656.65
E911 Surcharge	
Telephone Services	
Alliant Energy	220.36
CenturyLink	474.43
Minburn Telecommunications	140.56
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Emergency Management	
Utilities Payments	
Alliant Energy	313.27
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	159.46
Windstream	84.46
MV Equip Rep Outside Serv	
Boone Co Treasurer	24.72
Building Repair	
Dick's Fire Extinguisher	45.60
Dues & Memberships	
Iowa Emergency Management Asso	150.00
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Stationery & Forms	
Mid-America Publishing Corp	148.00
Stone Printing	32.33
Postage & Mailing	
Boone Co Auditor	1187.02
Employee Mileage & Subsistence	
Boone Co Treasurer	106.15
E Jason Sands	19.22
Employee Payroll Reimbursement	
Stephanie Hinderaker	256.73
Telephone Services	
Windstream	47.31
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	755.59
GateHouse Media Iowa	196.10
Landfill	

Operating Expense	
Arnold Motor Supply	53.89
Bomgaars	391.91
Builders FirstSource	107.65
CDW Government, Inc.	185.43
Phelps The Uniform Specialists	499.91
The Portable Pro, Inc	150.00
Siouxland Scale Service Inc	400.00
Wal-Mart Community	102.72
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	1203.05
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	141.77
Windstream	159.95
Operating & Cons Equip Rep	
Arnold Motor Supply	32.10
Ziegler Inc.	1901.10
Contract Services	
Coe Transfer, Inc	500.00
Water/Sewer Structures	
The Portable Pro, Inc	400.00
Gravel	
Martin Marietta Aggregates	1505.44
Interfund Loan	
Boone Co Treasurer Landfill It	126921.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer	926.00
BC Treasurer / Flex Benefits	1597.13
ISAC - Group Health Insurance	142235.39
Lincoln National Life Ins Co	1499.15
Grand Total	417,465.48